

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JUNE 4, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:50 p.m.
Mayor O'Connor adjourned the meeting at 6:35 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Pratt-present
(5) Council Member Behr-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-not present
Clerk-Fishkin (mp/cc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Pratt-present

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- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601:

(Continued from the meeting of April 30, 1991, Item 601, at the request of the Redevelopment Agency, to be returned to SEDC for renoticing.)

Two actions relative to the Disposition and Development Agreement with California Curl Corporation:

(District-4.)

Subitem-A: (R-91-1806) ADOPTED AS RESOLUTION R-278061

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with California Curl Corporation and the proposed sale of real property and construction of clean, light-industrial facilities.

Subitem-B: (R-91-1807 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-278062

Approving the sale of certain property in the Mount Hope Redevelopment Project Area; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of June 4, 1991 for a companion item.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: H167-I267.)

MOTION BY PRATT TO APPROVE THE SECONDARY STUDY OF ENVIRONMENTAL IMPACTS; APPROVE THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH CALIFORNIA CURL CORPORATION; APPROVE THE SALE OF REAL PROPERTY AND APPROVE THE BASIC CONCEPT DRAWINGS, WITH THE PROVISIO THAT WE HAVE THE

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PRELIMINARY PLANS OF THE PRELIMINARY CONSTRUCTION IN THE FINAL STAGE AND THE FINAL ENVIRONMENTAL PLANS APPROVED BY THE COUNTY OR OTHER REGULATORY AGENCIES BY THE TIME OF THE FINAL PLAN APPROVAL. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor O'Connor at 6:35 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I268.